

Council Agenda Planning Calendar

City of College Station

Column Description

Column 1: Director
 Column 2: Item Description
 Column 3: Strategic Plan
 Column 4: Legal Codes

Legal Codes

(blank) no legal work identified
 AFA Advanced Funding Agreement
 CO Change Order
 GA Grant Application
 ILA Interlocal Agreement
 MOU Memorandum of Understanding
 NS Non-Standard Contract
 O Ordinance
 R Resolution (other than Standard Contract)
 R-S Resolution for Standard Contract

Date: 8/22/03

8/28/03

WorkShop:

T. Brymer *Quarterly Council Self Evaluation
Executive Session*
T. Brymer City Centre Concept
J. Kersten Discussion of FY 04 Budget

Regular:

G. Brown Rejection of Conference Center Bids
T. Brymer 211 Program Update from Kay Parker
K. Foutz Community Development ORP Projects
K. Templin Impact fee: Steeplechase/ Wellborn
S. Beachy Contract(s) for landscape maintenance for various City facilities
J. Woody Electric system construction and maintenance annual labor contract
H. Cargill Extended bar closing hours
C. Cryan Resolution encouraging citizen to vote in 2003 Bond Election
G. Brown Final Finance and Project for TIRZ #15
S. Beachy Lincoln Expansion and Tarrow Park Pavillion
Contract for design services
K. Templin UDO Amendment--driveway access
M. Smith Change Order on WPC Professional Services Contract
M. Smith Change Order on Texas Ave Utility Relocation Professional Services Contract
H. Cargill Discussion of City Charter Amendment
J. Kersten Consideration of FY 04 Strategic Plan

J. Kersten	Consideration of FY 04 Budget
J. Kersten	Public Hearing on FY 04 Tax Rate
M. Smith	Construction award for First and Maple
M. Smith	Professional services design contract for Wellborn Water Capture
G. Brown	Evaluation of proposal for the conference center.

9/9/03

WorkShop:

E. Feldman	Presentation of capabilities of patrol/explosives canine	
T. Brymer	Transportation Update by Dean International	Strategic Plan
C. Cryan	GASB34 Update	

Regular:

S. Beachy	Joint Resolution establishing an Interjurisdictional Emergency Management Program	R
M. Smith	Construction award for Southside Drainage System A	
K. Templin	Shenandoah Ph 9 OP request <i>12" Waterline Construction and Decatur Drive Construction</i>	
K. Templin	UDO Amendment: Signs	
K. Templin	UDO Amendment: Northgate	
K. Templin	Rezoning Castlegate Sections 5&6: 42.3 acres: A-O to PDD-H	
K. Templin	Impact Fees: Fee authorization on land use assumptions and CIP for sanitary sewer for Steeplechase/Wellborn area/	
C. Cryan	Resolution urging support of the 2003 Bond Propositions	
M. Smith	Construction award for Northgate 2 inch water line rehab	
M. Smith	Bee Creek Amended Needs Resolution	
M. Smith	Professional service design contract for water/wastewater annexation	
J. Kersten	Consideration of FY 04 Tax Rate	
M. Smith	Design contract for Jones Butler Phase II	
D. Giordano	Contract with Brazos County for Emergency Medical Services	
M. Smith	Professional services design contract for Barron Road grade separation	
C. Cryan	EMS fee changes	
C. Cryan	Court fines, fees, etc	
C. Cryan	Utility rate changes	
K. Templin	Annexation Petition-- Jones property on F&B Road	

9/23/03

WorkShop:

K. Templin Growth study/Annexation

T. Brymer Art in public facilities

J. Woody Brazos Valley Groundwater Conservation District

Regular:

M. Smith Design contract for phase II 30/60 Infrastructure

K. Templin Rezoning-- Edelweiss Gartens-- 65 acres A-O to R-1 and R-2

K. Templin Rezoning-- 1906 FM 158-- 113 acres A-O to C-1

S. Beachy Bee Creek Softball field light replacement bid consideration

K. Templin Rezoning 1751 Rock Prairie: C2 to C1

M. Smith Construction award for Northeast Sewer Trunkline Rehab

T. Brymer TAMU College of Medicine Presentation

10/09/03

WorkShop:

T. Brymer *Quarterly Council Self Evaluation
Executive Session*

Regular:

M. Smith Professional service design contract for West Park Rehab

K. Templin Small area plan

S. Beachy Hensel Park playground replacement bid consideration

10/23/03

WorkShop:

J. O'Connell Health insurance proposal

T. Brymer *Council Quarterly Review of Committees and Boards*

Regular:

C. Cryan Annual Exemptions
*Authorization of expenditures for purchases that are exempt from
competitive bidding.*

11/03/03

WorkShop:

T. Brymer	<i>Mid-Term Council Strategic Planning Mini-Retreat Special Session</i>
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<u>Regular:</u>

11/13/03

<u>WorkShop:</u>

S. Beachy	Report an discussion concerning "Challenger" programs for disabled youth	Strategic Plan
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<u>Regular:</u>

J. O'Connell	TMRS ordinance to increase retirement benefit
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11/25/03

<u>WorkShop:</u>

<u>Regular:</u>

12/04/03

<u>WorkShop:</u>

<u>Regular:</u>

12/18/03

<u>WorkShop:</u>

<u>Regular:</u>

12/18/03

<u>WorkShop:</u>

<u>Regular:</u>

01/08/04

<u>WorkShop:</u>

T. Brymer	<i>Quarterly Council Self Evaluation Executive Session</i>
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<u>Regular:</u>

01/22/04

WorkShop:

T. Brymer

*Council Quarterly Review of Committees and Boards*Regular:**2/12/04**WorkShop:Regular:**2/26/04**WorkShop:Regular:**03/11/04**WorkShop:Regular:**03/25/04**WorkShop:Regular:**04/08/04**WorkShop:

T. Brymer

*Quarter Council Self Evaluation
Executive Session*Regular:**4/22/04**WorkShop:

T. Brymer

*Council Quarterly Review of Committees and Boards*Regular:WorkShop:

Regular:

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Date: 8/22/03

Pending Items

K. Templin	Update from the MPO on Transportation/MPO Matters	
K. Templin	Presentation on proposed City Center	
M. Smith	AFA with TxDot for University Drive Widening Design	
J. O'Connell	Policy and Procedures Manual	
K. Templin	Development related fee increases	
T. Brymer	Performing Arts Council Recommendations	Blank
G. Brown	Consideration of Purchase of Kapchinski Property	
O. Burnside	Electric Franchise for City of Bryan <i>Electrical franchise with BTU for the purpose of regulating electric service in future annexed areas of College Station that area electrically certified to be served by BTU.</i>	
G. Brown	Digital Information Ordinance for GIS	
S. Beachy	Interlocal Agreement with CSISD <i>Update of several existing agreements with CSISD for joint use of facilities</i>	ILA
C. Hooks	Recognition of CAC Members <i>Presentation of certificates to Capital Improvement committee members for their efforts in the planning of a capital improvement bond package</i>	
K. Templin	Rezoning 30/60 Area Hotel Conference Center	Strategic Plan
C. Hooks	Presentation of certificates to Capital improvement committee members for their efforts in the planning of a capital improvement bond package, etc.	
K. Templin	Rezoning Nantucket; Fairhaven Cove	
O. Burnside	PARD automated scheduling and registration system	NS
S. Beachy	Resolution approving contract for Lincoln Center design services	R-S
S. Beachy	Resolution approving construction contract for Lincoln Center improvements	R-S

S. Beachy	Resolution approving lanscape maintenance contract for municipal facilities	R-S
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